WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Meeting of September 9, 2022 – 9:00 a.m.

Barnette BOG Room
Erickson Alumni Center,
Morgantown, WV
AND
Via Zoom
Meeting ID: 942 7475 8348
Passcode: RzBWw45G
Dial-in: (888) 475-4499

MEETING AGENDA

1. Call to Order
   Member
   Jones

2. WVU Foundation Update
   Roth

3. WVU Foundation Investment Report
   Kraich

4. Annual Report of the Faculty Representatives to the Board of Governors
   Hileman & Martucci

5. Potential Executive Session, under authority in West Virginia Code §§ 6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss:

   a. Potential strategic initiatives relating to academic and administrative priorities; personnel matters; corporate collaborations and financial matters relating to public private partnerships; the purchase, sale or lease of property; and other deliberative matters involving commercial competition which, if made public, might adversely affect the financial or other interest of the University; and

   b. Confidential and privileged report by General Counsel

6. Discussions Emanating from Executive Session – if any
   Jones

7. Academic Affairs Updates
   Reed
8. Proposed Final Amended Rules and Official Comments
   Summary for the following:
   West Virginia University Board of Governors Talent & Culture
   Rule
   3.1 – Administration & Employment Practices
   West Virginia University Board of Governors Talent & Culture
   Rule
   3.2 – Affirmative Action and Equal Employment Opportunity
   West Virginia University Board of Governors Talent & Culture
   Rule
   3.3 – Classification & Compensation
   West Virginia University Board of Governors Talent & Culture
   Rule
   3.4 – Drug and Alcohol Testing for FTA & FMCSA Covered
   Positions
   West Virginia University Board of Governors Talent & Culture
   Rule
   3.5 – Employee Leave
   West Virginia University Board of Governors Talent & Culture
   Rule
   3.6 – Holidays
   West Virginia University Board of Governors Talent & Culture
   Rule
   3.7 – Annual Increment
   West Virginia University Board of Governors Talent & Culture
   Rule
   3.8 – Performance Management
   West Virginia University Board of Governors Talent & Culture
   Rule
   3.9 – Reduction in Force
   West Virginia University Board of Governors Finance &
   Administration Rule 5.8 – Travel

9. Second Notice of Proposed Rulemaking for amendments
   to the following:
   West Virginia University Board of Governors Governance Rule
   1.4 – Ethics, Conflicts of Interest, and Outside Consulting
   Arrangements

10. Approval of minutes for June 24, 2022 Regular Board
    Meeting

11. Committee Reports For:
    • September 8, 2022 - Joint Finance and Facilities and
      Revitalization/Strategic Plans and Initiatives Committee
      Meeting - including:
        a. Non-Academic Related Transformation
           (Information Only)
b. Approval of The West Virginia Higher Education Funding Formula: WVU Selected Weighted Criteria

c. Approval of Capital Projects Update and Approvals (All listed under Consent Agenda)

d. Approval of Resolution Authorizing the Amendment of the Board of Governors existing Bond Indenture

e. Approval of Amending the Authorizing Resolution of the West Virginia University Board of Governors to increase the amount authorized for the financing of the design, acquisition, construction and equipping of certain capital improvements on the campuses of West Virginia University; and reimbursement of capital improvement costs incurred prior to expected issuance of financing bonds.

- September 8, 2022 - Audit Committee Meeting
- September 8, 2022 - Academic Affairs and Accreditation Committee Meeting

12. President’s Report

13. Information Items (Written Only)

a. Board Approved Capital Projects Update
b. Report of Real Property Transactions – Fourth Quarter of FY 2022

c. Educational Materials Report

d. Organizational (Departmental) Change at West Virginia University School of Medicine

14. Consent Agenda (for Board Review and Action)

a. Entry of Institutional Undergraduate Fee Waivers and Institutional Graduate and Professional Fee Waivers
b. Termination of the Doctor of Philosophy (Ph.D.) in Communication Sciences and Disorders within the School of Medicine

c. Termination of the Master of Public Health (MPHG) in Health Policy degree program within the School of Public Health

d. Approval of New Program: BMDS in Teaching in STEM in the Eberly College of Arts and Sciences

e. Student Recreation Fields Turf Replacement
f. Chitwood Hall Renovation
15. Other Business and General Discussion

16. The next regular board meeting is scheduled for November 11, 2022

17. Adjournment